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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: AM	IERICAN REFERRAL GRO	OUP, INC.	
	(PROPOSED CORPORA)	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
☐ \$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM:	Christine Grimaldi		
	Name	(Printed or typed)	
	1144 Ocoee Apopka Rd.	Address	· · · · · · · · · · · · · · · · · · ·
	Apopka, Fl. 32703	5 0. 7	
	City,	State & Zip	
	407-884-4744		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

AMERICAN REFERRAL GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1144 Ocoee Apopka Rd. Suite 100 Apopka, Fl.32703

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: business referrels

ARTICLE IV

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): Christine Grimaldi President 1144 Ocoee Apopka Rd. Apopka, Fl.32703

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Christine Grimaldi

1144 Ocoee Apopka Rd. Apopka, Fl. 32703

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Christine Grimaldi 1144 Ocoee Apopka Rd. Apopka, Fl. 32703

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

1/28/04 Date 1/28/04 Signature/Registered Agent

Signature/Incorporator